

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, December 20, 2021  
9:00 a.m. – 10:00 a.m.

### Join Zoom Meeting

<https://us06web.zoom.us/j/89136185456?pwd=V3IDcWd3dHU3cjFhL2xSQzI0Yko1Zz09>

Meeting ID: 891 3618 5456

Passcode: 299630

To Join by Phone: 1-888-788-0099 toll-free

### PROPOSED AGENDA

Ellen Schmeding, Chair

### COMMITTEE MEMBERS

Marcy Adelman, Joe Cislowski, Janet Frank, David Lindeman, Debbie Meador, Sedalia Sanders

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of November 1, 2021 Executive Committee  
[Minutes can be found on the CCoA website at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
4. Public Comment

*The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.*

5. Commission Priorities for 2022
  - A. Discussion
  - B. Public Comment

C. Vote

6. Meeting Schedule and Proposed Locations for 2022
  - A. Discussion
  - B. Public Comment
  - C. Vote
  
7. Housing Update and Consideration of Potential Legislation
  - A. Discussion
  - B. Public Comment
  - C. Vote
  
8. Ratify Federal Advocacy Committee Recommendations on Federal Legislation
  - a. H.R. 502 (Barragan) – Medicare Dental Benefit Act of 2021
  - b. H.R. 2812 (Sanchez) – Fairness in Nursing Home Arbitration Act
  - c. H.R. 5425 (O’Halloran) - Protecting Rural Telehealth Access Act
  - d. S. 2065 (Sherrod Brown) Supplemental Social Security Restoration Act
  - e. S. 2881 (Collins and Casey) Guardianship Accountability Act
  - f. H.R. 5531 (Newman) Supporting Older Workers Act
  
9. Closed Session
  - A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).
  
10. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.